



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
SEPTEMBER 22, 2021

---

7:00 PM  
CONFERENCE ROOM A

Mayor Farrell	Yea	Administrator Bertrand	Absent
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Orender	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 14-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND AND REPLACE CHAPTER 195: STREETS AND SIDEWALKS TO AUTHORIZE THE TOWNSHIP ENGINEER TO ISSUE STREET OPENING PERMITS

**Re:** Street Opening Permits

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 14-2021** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

**Consent Agenda:**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

**Approval of Minutes:**

o 08/25/2021

**Resolution No. 21-0907-** Approval of vouchers for September 9, 2021, through September 22, 2021, in the amount of \$ 1,655,120.39

**Resolution No. 21-0908** - Authorization for the Municipal Clerk to advertise for RFP's for 2022 Professional Services

**Resolution No. 21-0909** - Authorization to purchase a power stretcher from Stryker Medical through the County of Bergen Pricing Cooperative at a price not to exceed \$24,830.64

**Resolution No. 21-0910** - Authorization to execute a contract with United Ford, LLC for the purchase of two (2) Ford Escapes through the ESCNJ Cooperative in an amount to exceed \$48,588.00

**Resolution No. 21-0911** - Authorization to execute Change Order No. 1-Final in connection with the Municipal Park Roller Hockey Rink for a decrease in the original contract in an amount of \$11,056.80

**Resolution No. 21-0912** - Authorization to approve certain Township refund(s):

- o Tax

**Resolution No. 21-0913** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
James Wendell	Public Works/ Part-time Recycling Center Attendant	\$13.96/ hour	9/23/2021

**Resolution No. 21-0914** – Authorization to correct Resolution No. 21-0819 which authorized the Township to apply for the County Open Space Trust Funds

### **End of Consent Agenda**

**Resolution No. 21-0906** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

### **Roll Call – Private Session**

Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Committeeman Orender	Absent		
Deputy Mayor Becht	Motion - Yea		
Mayor Farrell	Absent		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
SEPTEMBER 22, 2021

7:00 PM

MAIN MEETING ROOM

Mayor Farrell	Yea	Administrator Bertrand	Absent
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Orender	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 14-2021** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL TO AMEND AND REPLACE CHAPTER 195: STREETS AND SIDEWALKS TO AUTHORIZE THE TOWNSHIP ENGINEER TO ISSUE STREET OPENING PERMITS

**Re:** Street Opening Permits

**No Public Comment**

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 14-2021** as to its second and final reading and advertise it pursuant to law.

Motion - Seconded - Roll-Call Vote

**Roll Call – Adoption of Ordinance 14-2021**

Committeeman Kingman	Yea
Committeewoman Mangan	Yea
Committeeman Orender	Motion – Yea
Deputy Mayor Becht	Second - Yea
Mayor Farrell	Yea



<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

**Consent Agenda:**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

**Approval of Minutes:**

08/25/2021

**Resolution No. 21-0907-** Approval of vouchers for September 9, 2021, through September 22, 2021, in the amount of \$ 1,655,120.39

**Resolution No. 21-0908** - Authorization for the Municipal Clerk to advertise for RFP's for 2022 Professional Services

**Resolution No. 21-0909** - Authorization to purchase a power stretcher from Stryker Medical through the County of Bergen Pricing Cooperative at a price not to exceed \$24,830.64

**Resolution No. 21-0910** - Authorization to execute a contract with United Ford, LLC for the purchase of two (2) Ford Escapes through the ESCNJ Cooperative in an amount to exceed \$48,588.00

**Resolution No. 21-0911** - Authorization to execute Change Order No. 1-Final in connection with the Municipal Park Roller Hockey Rink for a decrease in the original contract in an amount of \$11,056.80

**Resolution No. 21-0912** - Authorization to approve certain Township refund(s):

o Tax

**Resolution No. 21-0913** - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
James Wendell	Public Works/ Part-time Recycling Center Attendant	\$13.96/ hour	9/23/2021

**Resolution No. 21-0914** – Authorization to correct Resolution No. 21-0819 which authorized the Township to apply for the County Open Space Trust Funds

**Roll Call – Consent Agenda**

Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Second -Yea
Committeeman Orender	Yea
Deputy Mayor Becht	Yea
Mayor Farrell	Yea

<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

**Public Comment:** Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a). The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office

during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

## No Public Comment

## Close Public Comment

Motion - Second – Roll Call Vote

### Roll Call – Close Public Comment

Committeeman Kingman	Second - Yea		
Committeewoman Mangan	Yea		
Committeeman Orender	Motion - Yea		
Deputy Mayor Becht	Yea		
Mayor Farrell	Yea		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

### Closing Comments from the Township Committee and Administrator:

#### Committeewoman Mangan

- Committeewoman Mangan reported that the Town wide yard sale was a success with great weather.
- She made the following announcements for upcoming events:
  - Kid's Day America would be hosted on Saturday September 25, 2021, at the Municipal Complex
  - Women's Leadership Committee meeting on September 28, 2021, in the Lower Level of the Municipal Complex
  - Fishing Derby on October 2, 2021
  - Mayors Ball at Allaire Community Farms on October 2, 2021
  - Girl Scout Tour of the Municipal Building and Library on September 29, 2021,

#### Committeeman Kingman

- Committeeman Kingman reported that the Flu Clinic was cancelled and would be rescheduled.

#### Committeeman Orender

- He reported on Coffee with a Veteran, noting its success.
- He reported on an event at Allaire Community Farms and the memorial for lives lost to COVID.

#### Deputy Mayor Becht

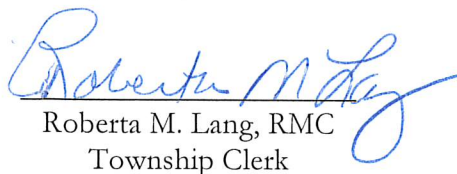
- Deputy Mayor Becht discussed Police staffing.

### Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by Committeeman Kingman and seconded by Committeeman Orender. Meeting adjourned at 8:20 pm.

Respectfully submitted,

  
Roberta M. Lang, RMC  
Township Clerk